

United States District Court
District of Massachusetts
Exhibits Log: 19-cr-10080
USA v. Abdelaziz and Wilson, 10/6/2021

EXHIBIT	DESCRIPTION
Exh-2	Heinel USC personnel records redacted
Exh-9	Email Powers to Singer re Adam Aziz
Exh-13	iPhone Notes by Rick Singer redacted
Exh-48	Email L Wilson to J Wilson re Potential trip
Exh-49	Email J Wilson to Singer re Johnny
Exh-63	Email Singer to J Wilson re Photos
Exh-64	Email Singer to L Wilson re Johnny
Exh-65	Email L Wilson to Singer re Water polo pics
Exh-65-A	Email L Wilson to Singer re H20 polo shots
Exh-74	Email Singer to J Wilson re Apps
Exh-75	Email J Wilson to Singer re apps
Exh-80	Email M Sanford to Singer re profile
Exh-81	Email Vavic to Singer re Johnny
Exh-83	Email J Wilson to Singer re Johnny
Exh-84	Email Singer to J Margulies, re Johnny
Exh-85	Email Singer to J Margulies re Johnny
Exh-87	Email D Rogers to Singer re Menlo ltr
Exh-88	Email Singer to J Wilson re WILSON
Exh-89	Email J Wilson to Singer re quick q
Exh-101	Email Singer to Vavic re Johnny
Exh-105	Email Vavic to C Moon re Johnny Grades
Exh-106	Email Vavic to C Moon, re Wilson resume
Exh-107	USC Admissions Subco packet J Wilson
Exh-109	Email J Wilson to D Rogers re Wire
Exh-110	Email J Wilson to D Rogers re Wire
Exh-112	Email D Rogers to Masera re The Key invoice
Exh-117	Wire transfer records
Exh-120	Email from Singer to Masera re USC
Exh-121	Cashier Checks from The Key to USC WP and Baseball
Exh-122	Email J Wilson to D Rogers re Rough thoughts on cash
Exh-124	Email Singer to J Wilson re Johnny start at USC
Exh-125	Check from The Key to USC Water Polo
Exh-126	Email D Rogers to J Wilson re USC Gift Ack
Exh-128	Email C Moon to J Wilson re NCAA SAT Score
Exh-129	Email C Moon to A Garfio re J Wilson
Exh-132	Email T Puerta to M Sanford re Honors Awards
Exh-133	Johnny Wilson medical record
Exh-134	Hyannis Port 2014 Tax Work Papers Redacted
Exh-137	Email Johnny Wilson to J Vavic

EXHIBIT	DESCRIPTION
Exh-154	Email R Singer to S Masera re Loyola HS Tuition
Exh-156	Check KWF to Loyola HS
Exh-157-A	Hyannis Port 2014 1120S Redacted
Exh-170	Letter J Demaio to J Wilson re 2014 tax redacted
Exh-172	Letter J Demaio to J Wilson re 2014 inc tax redacted
Exh-174-A	Wilson 2014 1040 redacted
Exh-190	April 7 2016 voicemail from R Singer to D Isackson
Exh-200	Email R Singer to D Isackson re L Isackson
Exh-203	Email B Isackson to R Singer re Invoice from Key
Exh-204	Email R Singer to B Isackson re Invoice from Key
Exh-208	Email S Masera to B Isackson re Receipt Letter
Exh-212	Email J Vavic to R Singer re Loyola Tuition
Exh-213	Check KWF to Loyola HS
Exh-229	USC Admissions Subco materials for I Giannulli
Exh-235	Letter J DeMaio to J and L Wilson Redacted
Exh-238	Email J Wilson to R Singer re Connecting
Exh-258-A	Wilson First 2014 1040X Redacted
Exh-272	Email G Abdelaziz to R Singer re S Abdelaziz bball_Redacted
Exh-315	Email G Abdelaziz to A Felaya re Senior retainer Sabrina
Exh-323	Draft email R Singer re USC with Donna
Exh-323-A	Draft email R Singer re USC with Donna redacted
Exh-329	Email L Janke to R Singer re A couple opportunities
Exh-330	Email G Abdelaziz to A Felaya re USC athletic profile
Exh-334	Email G Abdelaziz to R Singer re Sabrina
Exh-335	Email R Singer to L Janke re Year end grade 11
Exh-338	Email G Abdelaziz to R Singer re Sabrina`s Pictures
Exh-339	Email G Abdelaziz to R Singer re Sabrina
Exh-340	Email G Abdelaziz to R Singer re Sabrina
Exh-341	Email G Abdelaziz to R Singer re Sabrina
Exh-342	Email G Abdelaziz to R Singer re Sabrina
Exh-344	Email R Singer to L Janke re Sabrina
Exh-345	Email R Singer to G Abdelaziz re Sabrina
Exh-346	Email R Singer to L Janke re 1st SAT score
Exh-350	Check KWF to Loyola HS
Exh-351	Email R Singer to G Abdelaziz re Sabrina
Exh-352	Email R Singer to G Abdelaziz re Sabrina
Exh-361	Email L Janke to R Singer re USC athletic profile
Exh-362	Email D Heinel to Singer re American in China
Exh-363	Email R Singer to D Heinel re American in China
Exh-367	Email R Singer to L Janke re Tommy
Exh-371	Email R Singer to D Heinel re Sabrina`s pictures
Exh-372	Email R Singer to D Heinel re These are the athletes
Exh-376	Email G Abdelaziz to R Singer re Sabrina
Exh-381	Email D Heinel to K Fuller re S Abdelaziz profile

EXHIBIT	DESCRIPTION
Exh-383	USC Admissions Subco materials for S Abdelaziz
Exh-384	USC Admissions Subco materials for T Kimmel
Exh-387	Email D Heinel to R Singer re S Abdelaziz
Exh-390	Email R Singer to G Abdelaziz re USC letter
Exh-396	Oct 19 2017 voicemail from D Heinel to R Singer
Exh-409	Email M Palatella to L Wilson re Hi
Exh-413	USC Admissions Subco materials for A Isackson
Exh-414	USC Admissions Subco materials for M Sloane
Exh-415	Email G Abdelaziz to M Sanford re USC Letter
Exh-420	USC Admissions Subco materials for G Palatella
Exh-427	Email G Abdelaziz to G Keung re USC application
Exh-439	Dec 4 2017 voicemail from D Heinel to R Singer
Exh-441	Email R Singer to A Testerman re PS final
Exh-442	Email A Testerman to G Abdelaziz re PS final
Exh-447	Email R Singer to D Isackson re Fwd
Exh-448	R Singer draft email re USC with Donna
Exh-450	Email from D Isackson to R Singer re Re
Exh-458	Email G Abdelaziz to M Sanford re Sabrina
Exh-459	Email G Abdelaziz to M Sanford re PS Final
Exh-461	Email S Abdelaziz to M Sanford re Sabrina
Exh-463	Sabrina Abdelaziz USC application
Exh-463-A	Excerpt of S Abdelaziz USC appn redacted
Exh-467	Email R Singer to M Rail re Foundation billing
Exh-478	Email M Rail to G Abdelaziz re invoice from KWF
Exh-482	Letter J O`Neil to J Wilson re 2014 Tax Redacted
Exh-500	Wire \$300,000 G Abdelaziz to KWF
Exh-501-A	Wilson Second 2014 1040X Redacted
Exh-505	Email M Rail to G Abdelaziz re Receipt letter
Exh-506	Email D Isackson to B Isackson re KWF
Exh-508	April 12 2018 voicemail from D Heinel to R Singer
Exh-509	Email M Giannulli to R Singer re Olivia and USC
Exh-511	Email K Brennan to T Brunold re Indep counseling concerns
Exh-513	Email T Brunold to B Chassin re walk ons
Exh-525	June 5 2018 call btwn R Singer, S Treibly, G and A Caplan
Exh-526	June 15 2018 call between R Singer and G Caplan
Exh-533	\$20,000 KWF check to Clear the Clearinghouse
Exh-534	Check KWF to Loyola HS
Exh-548	\$20,000 KWF check to Clear the Clearinghouse
Exh-549	Email G Abdelaziz to R Singer re Basketball photos
Exh-555	Aug 30 2018 call between A Huneeus and Singer
Exh-561	Sept 15 2018 call between Singer and J Wilson
Exh-562	Sept 15 2018 call between Singer and J Wilson
Exh-563	Sept 15 2018 call between M Palatella and Singer
Exh-564	Check KWF to Clear the Clearinghouse

EXHIBIT	DESCRIPTION
Exh-570	Text message from J Wilson to R Singer
Exh-571	Sept 29 2018 call between Singer and J Wilson
Exh-572	Oct 2 2018 call between D Heinel and Singer
Exh-573	Check KWF to Clear the Clearinghouse
Exh-574	Oct 5 2018 call between D Heinel and Singer
Exh-578	Oct 15 2018 call between Singer and J Wilson
Exh-580	Text messages between Singer to J Wilson
Exh-581	Email J Wilson to D Rogers re KWF
Exh-582	Email from J Wilson to D Rogers re Wire from Account
Exh-587	Oct 25 2018 call between Singer and G Abdelaziz
Exh-591	Oct 27 2018 call between Singer and J Wilson
Exh-592	USC Admissions Subco materials for A Huneus
Exh-594	Nov 5 2018 call between Singer and J Wilson
Exh-596	Email D Heinel to D Thomas re Counting Stars invoice
Exh-596-A	Email D Heinel to D Thomas re Counting Stars invoice native
Exh-597	Text messages between J Wilson and R Singer
Exh-600	Check KWF to Clear the Clearinghouse
Exh-602	Nov 29 2018 call between Singer and J Wilson
Exh-607	Dec 3 2018 meeting between Singer and Isacksons
Exh-611	\$20,000 KWF check to Clear the Clearinghouse
Exh-613	Email Singer to J Wilson re Wire from HPC account
Exh-614	Email D Rogers to J Kessler re Donation Deductibility
Exh-620	Jan 2 2019 call between Singer and J Vavic
Exh-621	Jan 3 2019 call between Singer and G Abdelaziz
Exh-623	Jan 3 2019 call between Singer and J Wilson
Exh-624	\$20,000 KWF check to Clear the Clearinghouse
Exh-625	Jan 10 2019 call between Singer and J Wilson
Exh-628	\$20,000 KWF check to Clear the Clearinghouse
Exh-644	Email Singer to Sanford re athletic profiles
Exh-645	HPC 2014 Form 8879-S Redacted
Exh-646	Jim Nahmens engagement letter
Exh-658	Email Janke to Singer re Sabrina
Exh-659	Email Janke to Singer re profiles
Exh-661	USC Admissions Subco materials T Kornguth
Exh-662	USC Admissions Subco materials J Tuchin
Exh-663	USC Admissions Subco materials O Giannulli
Exh-665	Sept 23 2018 call between Singer and J Wilson
Exh-667	Text msg J Wilson and DeMaio
Exh-669	Email D Rogers to J Wilson re setting up HSA
Exh-670	Email D Rogers to DeMaio re Tax ID
Exh-671	Oct 24 2018 call between Singer and B Isackson
Exh-674	B Isackson Plea Agmt
Exh-675	B Isackson Coop Agmt
Exh-676	Janke Plea Agmt

EXHIBIT	DESCRIPTION
Exh-677	Janke Coop Agmt
Exh-680	Sanford Plea Agmt
Exh-681	Sanford Coop Agmt
Exh-684	SMS Msg Singer to J Wilson
Exh-685	SMS Msg Singer to J Wilson
Exh-691	Pell grant funding Chart
Exh-693	Email Janke to Singer re Jaeger
Exh-694	Email Janke to Singer re Water polo
Exh-695	Email Janke to Singer re Vanessa
Exh-697	Tax Due and Owing Chart
Exh-698	Schedule A Calculation
Exh-701	Email Singer to Devin Sloane
Exh-702	2014-2015 yearbook scan_Redacted
Exh-703	2015-2016 yearbook scan_Redacted
Exh-704	2016-2017 yearbook scan_Redacted
Exh-705	2017-2018 yearbook scan_Redacted
Exh-707	10-17-18 Wire Fulltran Report
Exh-708	12-11-18 Wire Fulltran Report
Exh-710	Wilson to Singer re USC Fees
Exh-711	Email J Wilson to Singer re connecting in person
Exh-712	Email J Wilson to L Wilson re water polo shot
Exh-713	Page from Oct 5 2018 Singer Phone Extraction
Exh-714	Email Singer to D Heller re Sept 29
Exh-716	Summary Chart 01
Exh-718	Summary Chart 03
Exh-719	Summary Chart 04
Exh-720	Summary Chart 05
Exh-721	Summary Chart 06
Exh-722	Summary Chart 07
Exh-726	Mericle National Letter of Intent
Exh-728	Tesoro Signing Day
Exh-751	2014 USC WP Media Guide
Exh-751-A	2014 roster photo
Exh-771	Walters National Letter of Intent
Exh-1116-A	Water Polo spreadsheet
Exh-1168	Photo
Exh-1254	Email Singer to M Sanford re Sabrina
Exh-1255	Email M Sanford to Singer re Sabrina
Exh-1256	Receipt for S Abdelaziz USC app
Exh-1335	Photo
Exh-1364	Photo
Exh-1481-A	Excerpt of Singer iPhone Extraction Report
Exh-1482-A	Excerpt of Singer iPhone Extraction Report
Exh-1540	Email M Sanford to R Singer re Please send profile

EXHIBIT	DESCRIPTION
Exh-1563-A	Excerpt of pleading
Exh-1566	Photo
Exh-1567	Photo
Exh-1568	Email M Sanford to G Aziz re past due
Exh-7011	The Key website
Exh-7124	Photo
Exh-7785	Johnny Wilson ACT score
Exh-7785-A	Email J Wilson to Singer re ACT
Exh-7950	USC Freshman Profile
Exh-8005	Email M Pintaric to Ctvrtlik re SoCal Schedule
Exh-8007	SoCal Schedule
Exh-8024	Photo
Exh-8027	Email M Pintaric to B Boswell re competition record
Exh-8028	Competition Record
Exh-8126	Email J Wilson to Singer re ACT
Exh-9024	Email G Aziz to Singer re Sabrina
Exh-9025	Affidavit of L Smith_Redacted
Exh-9027	Email G Aziz to Singer re USC Letter
Exh-9038	Tweet
Exh-9515	USC Roster Report
Exh-9515-A	Men`s Water Polo Eligibility Report
Exh-9516	Spreadsheet
Exh-9517	Photo Redacted
Exh-9524	Email M Pintaric re golf schedule
Exh-9621	Email L Isackson to M Sanford re updating cover letter
Exh-9623	Photo
Exh-9691	Email Singer to G Bowman re Next Steps
Exh-9698	Email Singer to J Wilson re connecting in person
Exh-9705	Declaration of R Chassin
Exh-9716	Email Singer to M Sanford re Summer plan
Exh-9767	KWF 2014 Tax Return
Exh-9776	Nahmens notes
Exh-9805	AYCO website
Exh-9822	Photo
Exh-9823	Photo
Exh-9824	Photo
Exh-9825	Photo
Exh-9844	Email A Garfio to C Moon re John Wilson Eligibility
Exh-9864	IRS website
Exh-9870	KWF Check to Stanford Athletics
Exh-9871	KWF Check to Stanford Sailing
Exh-9872	KWF Check to Stanford University
Exh-9899	Email L Wilson to J Wilson re Senior page
Exh-9901	Email J Wilson to L Wilson re Johnny year book

EXHIBIT	DESCRIPTION
Exh-9902	Email D Rogers to J Wilson re Sr Yearbook
Exh-9928	Menlo Water Polo Sets Times Ranking
Exh-9929	Menlo Water Polo Sets Times Ranking
Exh-9930	Menlo Water Polo Sets Times Ranking